

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund will conduct its regular meeting via audio and teleconference on **Thursday, March 18, 2021 at 3 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the Zoom video conference call as follows:

- Join URL:  
<https://us02web.zoom.us/j/87216049454?pwd=WWtuaDY5U2ZMTXIrQWtSOHIzTUlBdz09>
- Meeting ID: 872 1604 9454
- Meeting Password: 926821

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the February 18, 2021 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Frank Decastris – first increase

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

**OLD BUSINESS**

Jason King – Disability Matter

Status of Annuity Contract Letters

**NEW BUSINESS**

Annual Medical Exams of Disabled Members

Mail Trustee Election ballots

Fiduciary liability insurance policy – Status of possible RFP process

Statement of Economic Interests

Death Audit Service

**TRAINING**

Legal updates from Board attorney

Upcoming training events

**CLOSED MEETING**

**ADJOURNMENT**